City of Lafayette
Public Meeting Agenda
City Council Special Meeting
MINUTES

Lafayette City Offices Conference Room -- Room 265 **March 31, 2008**
500 St. Mary's Road, Lafayette, California **7:45 a.m.**

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:45 a.m.

2. ROLL CALL

Present: City Council: Mayor Anderson, Vice Mayor Tatzin, Councilmember Andersson

Absent: Councilmember Anduri, Councilmember Federighi

Staff: Niroop Srivatsa, Planning & Building Services Manager; Mala Subramanian, City Attorney; Gene Tanaka, Attorney; Melanie Donnelly, Attorney.

3. ADOPTION OF AGENDA

ACTION: It was M/S/C (Tatzin/Andersson) to adopt the agenda. Vote: 3-0-2 (Ayes: Anderson, Tatzin, Andersson; Noes: None; Absent: Anduri, Federighi).

4. PUBLIC COMMENTS – None

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code section 54956.9 (a)
Security Owners Corp. vs Richard F. Holmes; Richard F. Holmes vs. City of Lafayette Case No. C-07-00251

ACTION: Council directed legal counsel to intervene in the Security Owners Corporation vs. Richard F. Holmes matter with certain conditions. Vote 3-0-2 (Ayes: Anderson, Tatzin, Andersson; Noes: None; Absent: Anduri, Federighi).

6. ADJOURNMENT

ACTION: It was M/S/C (Tatzin/Andersson) to adjourn the meeting.

APPROVED:

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Mike Anderson, Mayor

ATTEST:

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Joanne Robbins, City Clerk

11A2